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## **South Florida Water Management District**

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### **GOVERNING BOARD WORKSHOP**

*This meeting is open to the public*

**March 12, 2008**

**1:00 PM**

**District Headquarters - B-1 Auditorium**

**3301 Gun Club Road**

**West Palm Beach, FL 33406**

*All or part of this meeting may be conducted as a teleconference in order to permit maximum participation of Governing Board members.*

*The Governing Board may take official action at this meeting on any item appearing on this agenda and on any item that is added to this agenda as a result of a change to the agenda approved by the presiding officer of the meeting pursuant to Section 120.525, Florida Statutes. The order of items appearing on the agenda is subject to change during the meeting and is at the discretion of the presiding officer. Public comment will be taken after each presentation and before any Governing Board action(s) except for Governing Board hearings that involve the issuance of final orders based on recommended Orders received from the Florida Division of Administrative Hearings.*

- 1. Call to Order - Eric Buermann, Chairman, Governing Board**
- 2. Pledge of Allegiance - Eric Buermann, Chairman, Governing Board**
- 3. Approval of Minutes from the last month's Governing Board Meeting**  
Approval of the February 13, 2008, Workshop and the February 14, 2008, Business Meeting Minutes held in West Palm Beach, FL
- 4. Agenda Addendum - Annette Carter, Director, Governing Board and Executive Services**
- 5. Abstentions by Governing Board Members from items on the Workshop Agenda**
- 6. Pull Items from Consent for Discussion on Governing Board Meeting Agenda**
- 7. Water Resources Advisory Commission (WRAC) Report- Michael Collins, Chair**

## **Water Resources**

8. **Overview of Chapter 373, Florida Statutes (Continued) - Environmental Resource Permitting - Water Quality Criteria** Susan Martin, Sr. Specialist Attorney, Office of Counsel; and Robert M. Brown, Director, Regulation Department
9. **Authorize publication of a Notice of Rule Development in the Florida Administrative Weekly (FAW) to amend Chapters 40E-4 and 40E-41, F.A.C., to add Part V, Lake Okeechobee and Estuary Watersheds Basin, to develop supplemental water quantity criteria for Environmental Resource Permits in the Basin** - Damon Meiers, Director, Stormwater Improvement Division
10. **Lake Okeechobee Service Area Water Availability Rule Development Update** - Chip Merriam, Deputy Executive Director, Water Resources Management
11. **Update on Greater Kissimmee Basin Projects** - Lawrence Glenn, Director, Kissimmee Division
12. **Update on Local Government Comprehensive Plan Review Outreach** - Chip Merriam, Deputy Executive Director, Water Resources Management

## **Everglades Restoration Resources**

13. **Everglades Restoration Update** - Tommy Strowd, Assistant Deputy Executive Director, and Tom Teets, Program Implementation Manager, Everglades Restoration Resources

## **Operations and Maintenance**

14. **Update on Lake Okeechobee Emergency Actions for Structure Stability Concerns and Water Shortage Pumps** - Cled Weldon, Director, Engineering Department

## **Executive Office**

15. **CLOSED DOOR SESSION**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Sheryl G. Wood, Ext. 6976)

## **Action Items (if any) Stemming from Closed Sessions**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in United States of America v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 88-1886-CIV-Moreno. (Sheryl G. Wood, Ext. 6976)

16. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. (Sheryl G. Wood, Ext. 6976)

**Action Items (if any) Stemming from Closed Sessions**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Friends of the Everglades, Inc. and Fishermen Against Destruction of the Environment, Inc. v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 02-80309-CV-Altonaga/Turnoff; Miccosukee Tribe of Indians of Florida v. South Florida Water Management District, et al., United States District Court, Southern District of Florida, Case No. 98-6056-CIV-Lenard/Klein; and Friends of the Everglades v. South Florida Water Management District, United States District Court, Southern District of Florida, Case No. 98-6057-CIV-Lenard/Klein. (Sheryl G. Wood, Ext. 6976)

17. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. (Sheryl G. Wood, Ext. 6976)

**Action Items (if any) Stemming from Closed Sessions**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Natural Resources Defense Council, Inc., et al. v. Van Antwerp, et al., United States District Court, Southern District of Florida, Case No. 07-80444-CIV-Middlebrooks. (Sheryl G. Wood, Ext. 6976)

18. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Teitelbaum, et al., v. South Florida Water Management District, Eleventh Judicial Circuit, Miami -Dade County, Florida, Case No. 04-21282 CA 15. (Sheryl G. Wood, Ext. 6976)

**Action Items (if any) Stemming from Closed Sessions**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in Teitelbaum, et al., v. South Florida Water Management District, Eleventh Judicial Circuit, Miami -Dade County, Florida, Case No. 04-21282 CA 15. (Sheryl G. Wood, Ext. 6976)

19. Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in South Florida Water Management District v. Snow, et al., Twentieth Judicial Circuit, Lee County, Florida, Case No. 03-1771-CA. (Sheryl G. Wood, Ext. 6976)

**Action Items (if any) Stemming from Closed Sessions**

Attorney-client session pursuant to Fla. Stat. Section 286.011(8)(2006) to discuss strategy related to litigation expenditures in South Florida Water Management District v. Snow, et al., Twentieth Judicial Circuit, Lee County, Florida, Case No. 03-1771-CA. (Sheryl G. Wood, Ext. 6976)

20. Adjourn